

A Quorum of the County Board and/or Its Committees may be Present

**Executive Committee Agenda
Monday, January 15, 2007 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 12/18/06

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider County Board Reorganization Issues Associated with a 25 Member County Board
2. Discuss and Approve Scope of RFP Prisoner Movement in a Courthouse Setting – Alternatives Study
3. Discuss and Consider 161-A-034: Appointment of William Mitchell to the Federated Library Board
4. Discuss and Consider 161-A-035: Appointment of Holly Roge to the Federated Library Board
5. Committee Reports by Committee Chairs for the Following Meetings:
January 11, 2007 – Public Works
January 11, 2007 – Health and Human Services
January 12, 2007 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
2	Director of Public Works Rich Bolte	10 a.m.

**Waukesha County Executive Committee
James T. Dwyer, Chair
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